THE FOLLOWING IS THE IDAHO PUBLIC UTILITIES COMMISSION'S AGENDA FOR A DECISION MEETING to be held on **Tuesday**, **May 5**, **2020**, **at 1:30 p.m**. The agenda is published forty-eight (48) hours in advance of each meeting. **Because of concerns regarding COVID-19**, **the commission has canceled in-person attendance at meetings. The meeting will be held telephonically. Those interested in listening to the proceedings can call 1-800-920-7487 at the designated time and enter passcode 6674832#. The time and the agenda are subject to change. "Fully Submitted Matters" are listed on the Agenda as a courtesy to the parties and the public and may be privately deliberated by the Commission per the Open Meeting Law**. Please check with Diane Hanian, Commission Secretary, at 208-334-0338 if you have any questions.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. *Action Item*: Minutes of the Decision Meeting from April 28, 2020. Minutes have been circulated to the Commissioners for review and are ready for consideration.

CONSENT AGENDA

- 2. Action Item: Edward Jewell's May 1, 2020, Decision Memorandum re: In the Matter of Idaho Power Company's 2019 Integrated Resource Plan; Case No. IPC-E-19-19.
- <u>3</u>. *Action Item:* Edward Jewell's May 1, 2020, Decision Memorandum re: In the Matter of Avista's 2020 Electric Integrated Resource Plan; Case No. AVU-E-19-01.

MATTERS IN PROGRESS

- <u>4</u>. *Action Item:* Dayn Hardie's May 1, 2020, Decision Memorandum re: Idaho Power's Application for a Determination of 2019 Demand-Side Management Expenses as Prudently Incurred; Case No. IPC-E-20-15.
- 5. *Action Item:* Black Mesa's Unopposed Motion to Extend Time re: Formal Complaint of Black Mesa Energy, LLC to Establish a Legally Enforceable Obligation; Case No. IPC-E-20-17 [Edward Jewell, Attorney].

RULEMAKING

None.

FULLY SUBMITTED MATTERS

None.

EXECUTIVE SESSION MATTERS (The Commission must move and vote to enter executive session. Each motion to enter executive session is an "action item." No action will be taken within the executive session itself.)

None.